PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – FEBRUARY 2, 2015

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. Commissioners present were President Randy Kleaving, Vice President Bill Amos and Larry R James. County Attorney Chris Goffinet, and County Administrator, Teresa Kanneberg were also in attendance.

The meeting opened with the Pledge of Allegiance.

CLAIMS & PAYROLL

Larry made a motion to approve claims that were dated February 2, 2015. Bill seconded the motion, and motion carried 3-0. The Commissioners signed claims dockets in the amounts of $263,409.00; $62,131.81 for highway claims and advances of $46,073.31, $182.91 and $80.19 for a total of $371,877.22 as presented.

In addition, the payroll docket for the January 26th payroll was presented in the amount of $121,640.26. Bill made the motion to approve the payroll claim, seconded by Larry. Motion carried 3-0.

MINUTES

The minutes from the meetings of January 5, 2015 and January 20, 2015 were emailed to the commissioners for their review. Bill made the motion to approve both sets of minutes, second made by Larry and motion carried 3-0.

PERFORMANCE BOND

County Auditor, Pam Goffinet, presented to the commissioners a performance schedule bond for Prosecutor's office staff that needed their approval.

(5) Administrative Assistants	$15,000 each
(1) Director of Child Support	$15,000
(3) Deputy Prosecuting Attorney	$15,000 each

Larry made the motion to approve the bond, seconded by Bill. Motion carried 3-0.

ROADWAY – UTILITY EASEMENT – JAMIE HUBERT

Chris Goffinet, County Attorney, had before the commissioners a roadway-utility easement he prepared granting a right of way to the property owned by Jamie Hubert in Clark Township. He informed them that the county has owned this property since 1951 and is located along St. Isidore Church Road. On this property there is an existing gravel road used to get to Mr. Hubert's land. Chris explained that approval needs to be given to Mr. Hubert to drive on the existing road. Bill made the motion to approve the easement, second by Larry. Motion carried 3-0.

ADDITIONAL APPROPRIATIONS

Highway Superintendent, Steve Howell, presented the commissioners with additional appropriations requests from the Edit fund for County Road Improvements in the amount of $510,858.92, Motor Vehicle Highway fund for Bituminous in the amount of $200,000.00 and Cumulative Bridge fund for Bridge Inspection (which is required every 4 years) in the amount of $170,340.00. Larry made the motion to approve all the additional appropriations, seconded by Bill and motion carried 3-0.

UNOFFICIAL DETOUR – SLIDE CORRECTION ON STATE ROAD 66

Steve Howell, Highway Superintendent, also had before them a letter from the Indiana Department of Transportation regarding an unofficial detour on local roads due to a slide correction on State Road 66. It will be from SR 66 to Highwater Rd to Millstone Rd over to SR166. INDOT has said that SR66 will be closed approximately 60 days. They have also agreed to reimburse Perry County for costs related to damage repair on the listed Official Detour pending an agreement of the expenses. Bill made the motion to

approve the unofficial detour, seconded by Larry. Motion carried 3-0. All three commissioners signed the Memorandum of Understanding.

BOARD APPOINTMENT

Perry County Redevelopment Commission: - 2 year term

County Administrator, Teresa Kanneberg, informed the commissioners that the Tell City-Troy Twp. School Board had made an appointment for the non-voting advisory member to the commission. They have appointed Mack Cail to this position. He will replace Larry Kleeman. Bill made a motion for the approval of Mack Cail, seconded by Larry. Motion carried 3-0.

CHANGE IN COMMISSIONERS MEETING PLACES

Teresa announced that she sent out requests to the area high schools in holding a middle of the month commissioners meeting at their locations. She has confirmation for the following dates:

Tuesday, February 17th – 9:00 A.M. Perry Central High School
Tuesday, March 17th – 9:00 A.M. Tell City High School

In case of school closing, the meeting will be held at the Perry County Courthouse at the same time.

Teresa announced that the next meeting of the Board of Commissioners is scheduled for Tuesday, February 17, 2015, at 9:00 a.m. at Perry Central High School.

The meeting ended in open session at 6:20 p.m.

Minutes approved this 17th day of February, 2015.

Randy Kleaving President	Bill Amos	Larry R James

Minutes prepared by:
Pamela L Goffinet, Perry County Auditor